



POST BOARD ACTION AGENDA

Meeting of the Cook County Board of Commissioners

County Board Room, County Building

Tuesday, November 16, 2010, 10:00 A.M.

ATTENDANCE

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims and Suffredin - 16.

Absent: Commissioner Steele - 1.

(Matters referred to Committee are available from the Secretary to the Board of Commissioners)

POST BOARD ACTION AGENDA

Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Tuesday, November 16, 2010, 10:00 A.M.

COMMISSIONERS

AUTHORIZATION TO DISCHARGE COMMUNICATION NO. 309525 FROM THE LITIGATION SUBCOMMITTEE

ITEM #1

DISCHARGED AND DEFERRED TO THE DECEMBER 14, 2010 BOARD MEETING AS AMENDED
--

Transmitting a Communication, dated November 9, 2010 from

PETER N. SILVESTRI, County Commissioner

Pursuant to Cook County Code Section 2-105(j) Discharge of committee by the Board, I hereby request that an item submitted to the Board by the Office of the Chief Judge, which was referred to the Litigation Subcommittee on November 3, 2010 be discharged from committee, and further request that the Board take action on this item.

309525 Transmitting a Communication, dated September 14, 2010 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with the Chicago Bar Foundation (CBF), Chicago, Illinois, to manage the court's Guardianship Assistance Desk for Minors.

Reason: The Guardianship Assistance Desk for Minors, located on the tenth floor of the George W. Dunne Administration Building, provides critical assistance to individuals who represent themselves in court in seeking to obtain the guardianship of minors in the Probate Division of the Circuit Court of Cook County. Services include assessment of client's eligibility to seek guardianship, explanation of court procedures and assistance with completing court forms and documents. The desk has provided assistance to thousands of *pro-se* guardianship litigants over the past many years. The desk is staffed with court personnel and off site legal assistance is provided by attorneys from CBF's program partner, the Chicago Volunteer Legal Services Foundation (CVLS). CBF would grant 100 percent of the contract proceeds to CVLS, which pledges to match the value of the county's contribution. CBF proposed the lowest cost in conjunction with a Request for Proposal process.

COMMISSIONERS continued

**AUTHORIZATION TO DISCHARGE COMMUNICATION NO. 309525
FROM THE LITIGATION SUBCOMMITTEE continued**

ITEM #1 cont'd

Estimated Fiscal Impact: \$179,287.00 (FY 2011 - \$33,833.31; FY 2012 - \$59,014.96; FY 2013 - \$60,794.09; and FY 2014 - \$25,644.64). Contract period: May 1, 2011 through April 30, 2014. (310-260 Account). Requisition No. 13100001.

Approval of this item would commit Fiscal Years 2011, 2012, 2013 and 2014 funds.

TRANSFER OF FUNDS

ITEM #2

APPROVED

Transmitting a Communication, dated November 9, 2010 from

BRIDGET GAINER, County Commissioner

requesting approval by the Board of Commissioners to transfer funds totaling \$9,500.00 from and to the accounts listed below for professional service expenses.

Reason: Professional Service expenses

From Accounts:

090-890 General and Contingent Expenses	\$1,000.00
090-660 Rental of Facilities	\$7,000.00
090-350 Office Supplies	<u>\$1,500.00</u>
Total	\$9,500.00

To Accounts:

090-260 Professional and Managerial Services	Total	\$9,500.00
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CONSENT CALENDAR

ITEM #3

Pursuant to Cook County Code Section 2-108(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

There are 7 Consent Calendar items for the November 16, 2010 Board Meeting.

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #3 cont'd

CC ITEM #1

APPROVED

Submitting a Resolution sponsored by

JOHN P. DALEY, County Commissioner and President TODD H. STROGER

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called Frances Novak from our midst; and

WHEREAS, Frances Novak (nee Strus) was the beloved wife of Rudolf Novak; and

WHEREAS, Frances Novak was the loving mother of Reverend Paul Novak, O.S.M. and Thomas M. (Colleen) Novak; and

WHEREAS, Frances Novak was the proud grandmother of Megan (Michael) Keefe of Arlington, MA and Caitlin A. Novak, daughter of the late John (Josephine Stanko) Strus and daughter-in-law of the late John (Mary Gole) Novak; and

WHEREAS, Frances Novak was the fond sister of John (Mary Jane) Strus, the late Harold (Jean) Strus, Dorothy (John) Chavka, and Virginia Strus, sister-in-law of Dorothy (James) Rossi, late Mary (Frank) Kuhel, John (Louise) Novak, Josephine (Frank) Hvala, Johanna (Frank) Selenik, Joseph (Clara) Novak, Louis (Helen) Novak, and Theresa Novak; and

WHEREAS, Frances Novak was a member of the Annunciata Church, where she faithfully served for nearly 30 years as a Eucharist Minister; and

WHEREAS, Frances Novak was a member of the KSKJ Lodge #44, and the Slovenian Women's Union No. 16; and

WHEREAS, all who knew her will attest that Frances Novak was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #3 cont'd

CC ITEM #1 cont'd

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Frances Novak and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Frances Novak that her memory may be so honored and ever cherished.

* * * * *

CC ITEM #2

APPROVED

Submitting a Resolution sponsored by

JOHN P. DALEY, County Commissioner and President TODD H. STROGER

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called Mary DeFrancisco from our midst; and

WHEREAS, Mary DeFrancisco (nee Jako) was the beloved wife of the late Alfred; and

WHEREAS, Mary DeFrancisco was the dear mother of Marie Wisniewski, Richard (Marie) and Nancy Reynosa; and

WHEREAS, Mary DeFrancisco was the loving grandmother of Eugene, Scott, Gary, Christa and Tammy, and the great-grandmother of Nichole, David, Joshua, Jacob and Nicolas; and

WHEREAS, Mary DeFrancisco was a member of St. Mary of Perpetual Help Seniors; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #3 cont'd

CC ITEM #2 cont'd

WHEREAS, all who knew her will attest that Mary DeFrancisco was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Mary DeFrancisco, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Mary DeFrancisco, that her memory may be so honored and ever cherished.

* * * * *

CC ITEM #3

APPROVED

Submitting a Resolution sponsored by

ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, the Nike Northside/Southside Challenge is a marathon which encourages high school cross country teams to participate in a competition for regional pride; and

WHEREAS, High School teams from all over the Chicagoland area participate in this annual event to claim the title on behalf of their region; and

WHEREAS, this year the race went by in a blur and was marked by some very remarkable individual performances; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #3 cont'd

CC ITEM #3 cont'd

WHEREAS, Carl Sandburg High School's Lukas Verzbicas cruised to a victory in the boys' race, covering the 2.62 mile course in a blazing 12:24 and setting a course record in the process; and

WHEREAS, after winning the Northside/Southside Challenge, Lucas continued his state title defense in style at the Southwest Suburban Blue meet in Channahon; and

WHEREAS, on the course at Channahon Community Park, Lucas set another record in finishing the 3-mile course in 14:35, nearly a minute ahead of his nearest challenger; and

WHEREAS, Lucas Verzbicas is to be congratulated on leading the Sandburg Eagles Boys' Track team to an impressive victory we can all be proud of.

NOW, THEREFORE, BE IT RESOLVED, that the members of the Cook County Board of Commissioners join his family, friends and community in congratulating Lucas Verzbicas on his great achievements and sense of hard work and dedication; and

BE IT FURTHER RESOLVED, that this Resolution be spread across the official text of the proceedings of this Honorable Body and that a suitable copy hereof be presented to Lucas Verzbicas.

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CC ITEM #4

APPROVED

Submitting a Resolution sponsored by

ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,
GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN,
County Commissioners

RESOLUTION

WHEREAS, Cook County is a community with rich diversity representing people from all walks of life who have embraced this great nation; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #3 cont'd

CC ITEM #4 cont'd

WHEREAS, Ziyad Brothers Importing was founded in 1966 in Chicago by two brothers from a village located just outside of Jerusalem; and

WHEREAS, Ahmad and Ibrahim Ziyad came to this country and opened one of the first American Arab stores selling Pita Bread, of Flat Bread which is increasingly popular at almost every restaurant; and

WHEREAS, Ziyad Brothers Importing has grown into an international distributor of fine Mediterranean Foods, sold through thousands of ethnic grocery stores of Arab, Greek, Italian, Jewish and Italian heritage, and in more than 12,000 mainstream American retail and wholesale stores across this country; and

WHEREAS, this week Ziyad Brothers Importing will be honored at a dinner hosted by the American Arab Anti-Discrimination Committee (ADC) which is a civil rights organization dedicated to fighting bigotry and discrimination against all peoples and will be presented with ADC's 2011 Community Service Award.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that Ziyad Brothers Importing be congratulated for their contributions to American society and for serving as role models for the American Arab and Muslim community; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Ziyad Brothers Importing.

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CC ITEM #5

APPROVED

Submitting a Resolution sponsored by

GREGG GOSLIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,
ELIZABETH "LIZ" DOODY GORMAN, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #3 cont'd

CC ITEM #5 cont'd

RESOLUTION

HONORING NICHOLAS HOWLEY ON ACHIEVING THE RANK OF EAGLE SCOUT

WHEREAS, Nicholas Howley began his scouting career in first grade with Pack 130 at Westgate Elementary School in Arlington Heights; and

WHEREAS, in 2005 he received the Arrow of Light, the highest honor in Cub Scouts; and

WHEREAS, he went on to join Boy Scout Troop 32 through The First Presbyterian Church men's club and is now a Junior at Rolling Meadows High School; and

WHEREAS, on September 18, 2010, Nicholas Howley achieved the rank of Eagle Scout with Troop 32, Arlington Heights, Illinois in the North Woods District of the Northwest Suburban Council, Boy Scouts of America; and

WHEREAS, Eagle Scout is the highest and most prestigious rank available in the Boy Scouts of America, which is achieved by less than 5 percent of all Boy Scouts; and

WHEREAS, to earn the Eagle Scout rank, a Boy Scout must fulfill requirements in areas of leadership, service and outdoor skills, including holding positions of responsibility in his troop, earning merit badges, and participation in service projects; and

WHEREAS, Nicholas has earned 53 merit badges in his career, including 12 Eagle Scout merit badges and 3 anniversary badges; and

WHEREAS, for his Eagle Scout service project, Nicholas led the construction of several Baggo boards and bag sets as well as organized a Baggo tournament for the Arlington Heights Senior Center.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners is proud to recognize Nicholas Howley for achieving the rank of Eagle Scout; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Nicholas Howley to commemorate this auspicious occasion.

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COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #3 cont'd

CC ITEM #6

APPROVED

Submitting a Resolution sponsored by

EDWIN REYES, County Commissioner

RESOLUTION

HONORING ROBERTO ZAVALA

WHEREAS, Roberto Zavala was recently promoted to the position of Chief of Patrol for the Chicago Police Department (CPD) and is responsible for the patrol division for all Chicago communities adjacent to and north of Interstate 55; and

WHEREAS, Mr. Zavala was raised in the Logan Square Community by Puerto Rican immigrant parents and received his B.A. from Northeastern Illinois University; and

WHEREAS, Roberto Zavala and his wife Gladys Zavala currently reside in the Lake View neighborhood and are parents to Roberto and Victor Zavala; and

WHEREAS, Mr. Zavala is a 33 year veteran of the Chicago Police Department where he worked his way up the ranks to become Chief of Patrol, where he now oversees four Deputy Chiefs and fifteen district commanders; and

WHEREAS, for over thirty-three years Roberto Zavala has been dedicated to serving and helping the community, school districts, and his peers. Some of the awards that he has received throughout his career include; a life saving award, two department commendations, two unit meritorious awards, one Joint Operations Award, a Democratic Convention Award, 45 Honorable Mentions, 12 Complimentary Letters, and one bullet Salute; and

WHEREAS, Mr. Zavala was a graduate of the 187th Session of the National F.B.I. Academy and is a member of CPD Peer Support to help other officers and their families deal with the stress and emotional difficulties that are a result of their job; and

WHEREAS, Mr. Zavala has received training in such programs as the Executive Development Course, Investigation and Management of Drug Investigations, Electronic Criminal Surveillance Officer Training, Multi-jurisdictional Counter Drug Task Force Training, and as Peer Supporter; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #3 cont'd

CC ITEM #6 cont'd

WHEREAS, Mr. Zavala's career in the Chicago Police Department started in the Patrol Division in the 14th District and went on to include: Internal Affairs, Supervising Sergeant-Narcotics Section, CAPS Lieutenant, Watch Commander, Supervising Sergeant-Prostitution, 2nd Watch Commander 10th District, 1st Watch Commander 11th District, Captain of Police 13th District, Commander 10th District, Deputy Chief Area Five, and currently Chief of Patrol; and

WHEREAS, Roberto Zavala was the first Puerto-Rican to be promoted to the rank of Captain in the Chicago Police Department; and

WHEREAS, not a day goes by that Mr. Zavala is not an advocate or volunteer for his community including, amongst everything else, working with his fellow colleagues to address the neighborhoods problems.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners does hereby recognize the many contributions Roberto Zavala has made to the County of Cook and congratulates him on the extraordinarily positive impact he has made on countless residents and their families; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Roberto Zavala in commemoration of his dedicated service to his community.

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CC ITEM #7

APPROVED

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and ROBERT B. STEELE,
County Commissioners

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #3 cont'd

CC ITEM #7 cont'd

RESOLUTION

IN MEMORY OF DANIEL SCANLON

WHEREAS, Daniel Scanlon passed away on Veterans' Day, November 11, 2010; and

WHEREAS, Daniel Scanlon was a former Mayor of the Village of Morton Grove and proud veteran of World War II who earned the Bronze Star for acts of bravery; and

WHEREAS, Daniel Scanlon was born on September 5, 1924, in Chicago, and grew up on the city's Northwest Side; and

WHEREAS, Daniel Scanlon heard of the bombing of Pearl Harbor while at a football game between the Chicago Bears and Chicago Cardinals at Comiskey Park, and enlisted in the United States Army in March 1943; and

WHEREAS, Daniel Scanlon was assigned to the 84th Infantry, in a group nicknamed "the Railsplitters" in honor of President Lincoln, and landed at Omaha Beach in November, 1944; and

WHEREAS, Daniel Scanlon entered the Netherlands and began 152 days of combat through Holland, Belgium and Germany, spending over a year in the field without entering a physical structure; and

WHEREAS, Daniel Scanlon fought in the Battle of the Bulge in horrendous conditions, wiping out two German Panzer divisions while forcing the Germans to retreat hundreds of miles and liberating over 100 souls at the Ahlem Labor Camp outside of Hanover, Germany; and

WHEREAS, Daniel Scanlon returned home and in 1950 married Betty Dumont after spotting her at a community dance; and

WHEREAS, Daniel Scanlon's family settled in Morton Grove where Daniel became an active member of St. Martha Catholic Church and American Legion Post 134; and

WHEREAS, Daniel Scanlon worked as an electrician and joined Local 134 of the International Brotherhood of Electrical Workers, remaining active until his retirement in 1986; and

WHEREAS, Daniel Scanlon was elected as a Village Trustee for Morton Grove from 1988 through 1996, when he was appointed Acting Mayor after Richard Hohs resigned the position; and

WHEREAS, Daniel Scanlon was elected Mayor in 1997 and re-elected in 2001; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #3 cont'd

CC ITEM #7 cont'd

WHEREAS, one of Daniel Scanlon's proudest achievements while Mayor was the purchase and repair of the American Post 134 building, creating a new community center for Morton Grove and allowing the Post to continue to meet; and

WHEREAS, in 2002, Daniel Scanlon and his wife were diagnosed with West Nile Virus at the beginning of the epidemic, and Betty succumbed to the disease shortly thereafter; and

WHEREAS, although paralyzed by the Virus, Daniel Scanlon finished out his term as Mayor, and stayed active in his community and church; and

WHEREAS, Daniel Scanlon is survived by his daughters, Eileen Harford, Mary Zimmerman, Patty Neumann, Joan Albers and Peggy Lieb; his sister, Brenda Scanlon, and twelve grandchildren; and

WHEREAS, Daniel Scanlon will be deeply missed and forever treasured by all who knew him and the people of Cook County owe a debt of gratitude to Daniel Scanlon for his outstanding contributions to the community and country.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences to the family and friends of Daniel Scanlon and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Daniel Scanlon so he may be forever honored and cherished.

COMMITTEE REPORTS

ITEM #4

DETAILED INFORMATION REGARDING COMMITTEE REPORTS IS AVAILABLE FROM THE SECRETARY TO THE BOARD OF COMMISSIONERS

Finance Subcommittee on Worker's CompensationMeeting of November 3, 2010

APPROVED

Finance Subcommittee on LitigationMeeting of November 4, 2010

APPROVED

COMMISSIONERS continued

COMMITTEE REPORTS continued

ITEM #4 cont'd

Legislation, Intergovernmental & Veterans RelationsMeeting of November 16, 2010

APPROVED

FinanceMeeting of November 16, 2010

APPROVED

Roads & BridgesMeeting of November 16, 2010

APPROVED

Zoning & BuildingMeeting of November 16, 2010

APPROVED

SECRETARY TO THE BOARD OF COMMISSIONERS

CONTRACT ADDENDUM

ITEM #5

APPROVED

Transmitting a Communication, dated November 9, 2010 from

MATTHEW B. DeLEON, Secretary to the Board of Commissioners

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 10-41-17 with AWL Reporting Services, Chicago, Illinois, to provide transcribing services for the Board of Commissioners of Cook County.

Reason: This extension will allow for continuity of service for the Board of Commissioners through the maximum amount of time for the Fiscal Year 2011 budget process. Approximately \$41,510.00 remains on this contract. The expiration date of the current contract is November 30, 2010.

Estimated Fiscal Impact: None. Contract extension: December 1, 2010 through February 28, 2011.

APPROVAL OF PAYMENT

ITEM #6

APPROVED

Transmitting a Communication, dated November 9, 2010 from

MATTHEW B. DELEON, Secretary to the Board of Commissioners

requesting approval of payment in the amount of \$4,718.00 to NTERDEV, LLC, Aurora, Illinois, for the final payments for service regarding the hosting of the media archive on the Secretary to the Board website.

Reason: This approval of payment will allow payment for services rendered in the hosting of the media archive on the Secretary to the Board website. The expiration date of the current purchase order was June 30, 2010.

Estimated Fiscal Impact: \$4,718.00. (018 - 224 Account).

SECRETARY TO THE BOARD OF COMMISSIONERS continued

TRANSFER OF FUNDS

ITEM #7

APPROVED

Transmitting a Communication, dated November 9, 2010 from

MATTHEW B. DeLEON, Secretary to the Board of Commissioners

requesting approval by the Board of Commissioners to transfer funds totaling \$21,000.00 from and to the accounts listed below, for the purpose of meeting office expenses for the Board of Commissioners.

Reason: To assist in meeting proposed FY 2011 budget targets, it was determined that there were enough funds remaining in certain FY 2010 accounts to meet a substantial portion of FY 2011 obligations.

From Accounts:

018-224	Cable Casting	\$5,000.00
018-268	Court Reporting, Stenographic, Transcribing, or Interpreter Services	<u>16,000.00</u>
	Total	\$21,000.00

To Accounts:

018-397	Office Expense - Secretary to the Board of Commissioners	<u>21,000.00</u>
	Total	\$21,000.00

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

On November 8, 2010, it was determined that there were FY 2010 funds available to make advance purchases of supplies and materials for FY 2011. Thirty days prior, the balance in Account 018-397 was \$90.00.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

Account 018-224 was identified after the proposal from the proposed vendor for media archiving came in lower than expected. Account 018-268 was identified after ensuring that the current purchase order for our vendor would cover all costs for the FY 2011 budget process.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred.

None.

SECRETARY TO THE BOARD OF COMMISSIONERS continued

TRANSFER OF FUNDS continued

ITEM #7 cont'd

4. If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

For account 018-224, after factoring in all costs relative to media archiving and cable casting, and ensuring that all obligations would be met, a surplus became available. For account 018-268, the number of public hearings and special meetings requiring a court reporter was less than anticipated, creating the available surplus.

DEPARTMENT OF HOMELAND SECURITY
AND EMERGENCY MANAGEMENT

PROPOSED CONTRACT ADDENDA

ITEM #8

DEFERRED TO THE DECEMBER 14, 2010 BOARD MEETING

Transmitting a Communication, dated October 25, 2010 from

DAVID R. RAMOS, SR. Executive Director, Department of Homeland Security
and Emergency Management

requesting authorization for the Purchasing Agent to increase by a not to exceed amount of \$2,427,490.00 and extend for one (1) year, Contract No. 08-41-235 with Johnson Controls, Inc., Arlington Heights, Illinois, for Project (Gold) Shield Phases I, II and III support services. This request is being made in accordance with additional grant funding availability.

Board approved amount 03-18-08:	\$17,500,000.00
Previous increase approved 01-13-09:	957,154.75
Previous increase requested 01-12-10:	5,000,000.00
This increase requested:	<u>2,427,490.00</u>
Adjusted amount:	\$25,884,644.75

Reason: It is the intent of the service to provide continued communication to the municipalities for status, scheduling, troubleshooting, and problem resolution for the current Shield equipment that is deployed and to deliver the required preventive maintenance, repair labor and repair materials for Phases I, II and III equipment. The purpose of extending the current contract is to provide time to prepare and complete a Request for Proposal (RFP) to seek out vendors to continue the services stated above throughout the next stages of the project. The expiration date of the current contract is December 31, 2010.

Estimated Fiscal Impact: None. Grant funded amount: not to exceed \$2,427,490.00. Contract extension period: January 1, 2011 through December 31, 2011. (769-570 Account).

Vendor has met the Minority and Women Business Enterprise Ordinance.

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ITEM #9

DEFERRED TO THE DECEMBER 14, 2010 BOARD MEETING

Transmitting a Communication, dated October 27, 2010 from

DAVID R. RAMOS, SR. Executive Director, Department of Homeland Security
and Emergency Management

requesting authorization for the Purchasing Agent to increase by \$32,220.00, Purchase Order No. 173542 with Aramsco, Thorofare, New Jersey, for the procurement of two (2) trailers that have the capacity to haul sensitive decontamination equipment and animal cages for use by first responders in the Homeland Security Initiatives.

DEPARTMENT OF HOMELAND SECURITY
AND EMERGENCY MANAGEMENT continued

PROPOSED CONTRACT ADDENDA continued

ITEM #9 cont'd

Original Purchase Order amount approved 07-30-10:	\$ 74,429.00
Increase requested:	<u>32,220.00</u>
Adjusted amount:	\$106,649.00

Reason: The purpose of procuring these trailers is to safely and securely haul decontamination equipment and animal cages in the event of an incident which requires a response from first responders in an emergency. The procurement of these trailers meet specific mandated requirements to accommodate and safely store the decontamination equipment needed to respond to a natural disaster or Homeland Security incident. The decontamination equipment and animal cages have been previously procured by the Cook County Animal Control Department and the requested trailers are urgently needed to store this sensitive equipment.

Estimated Fiscal Impact: None. Grant funded amount: \$32,220.00. (769-540 Account).

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ITEM #10

DEFERRED TO THE DECEMBER 14, 2010 BOARD MEETING
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Transmitting a Communication, dated October 25, 2010 from

DAVID R. RAMOS, SR. Executive Director, Department of Homeland Security
and Emergency Management

requesting authorization for the Purchasing Agent to increase by \$84,809.05 and extend for six (6) months, Purchase Order No. 172269 with Enterprise Fleet Services, Lombard, Illinois, for the purchase of two (2) new 2010 vehicles that are currently leased to the county; purchasing these vehicles would close out the current lease and release the county's obligation to the vendor.

Original Purchase Order amount approved 04-09-10:	\$32,493.44
Increase requested:	<u>84,809.05</u>
Adjusted amount:	\$117,302.49

Reason: Enterprise Fleet Services was the vendor selected to provide leased vehicles through a grant previously held by the Department of Homeland Security and Emergency Management (DHSEM), which has since expired. Due to the expiration of the grant, the DHSEM has the opportunity to close out the lease with Enterprise Fleet Services and purchase the two (2) vehicles at a cost less than the capitalized book value. The expiration date of the current contract was September 30, 2010.

Estimated Fiscal Impact: None. Grant funded amount: \$84,809.05. Purchase order extension: October 1, 2010 through March 31, 2011. (769-584 Account).

The Vehicle Steering Committee concurs with this recommendation.

BUREAU OF FINANCE

REPORT

ITEM #11

RECEIVED AND FILED

Transmitting a Communication, dated November 1, 2010 from

JAYE M. WILLIAMS, Chief Financial Officer, Bureau of Finance

submitting for your information the Status of the Annual Bond Report, Bond Orders for November 16, 2010.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

RESOLUTION

ITEM #12

APPROVED

Transmitting a Communication, dated October 14, 2010 from

CONSTANCE M. KRAVITZ, CPA, County Comptroller, Bureau of Finance

transmitted herewith for your consideration is a Resolution providing for the transfer of \$44,500,000.00 from the County's Motor Fuel Tax Fund to the County's Public Safety Fund for the Fiscal Year 2010.

Your approval of this Resolution is recommended.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

MOTOR FUEL TAX FUND

A RESOLUTION providing for the transfer of funds from the Motor Fuel Tax Fund of The County of Cook, Illinois to the Public Safety Fund of The County of Cook, Illinois.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER continued

RESOLUTION continued

ITEM #12 cont'd

PREAMBLES

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that a "County which has a Chief Executive Officer elected by the electors of the County ... (is) a Home Rule Unit" and The County of Cook, Illinois (the "**County**") has a Chief Executive Officer elected by the electors of the County and is therefore a Home Rule Unit and may, under the powers granted by said Section 6(a) of Article VII of said Constitution of 1970, exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the County has previously established a Motor Fuel Tax Fund of the County (the "**Motor Fuel Tax Fund**"); and

WHEREAS, Article 5, Division 7, Section 5-701.10 of the Illinois Highway Code, as amended (605 ILCS 5/5-701.10 (1993)), authorizes the County to use any motor fuel tax money allotted to the County for the purpose of paying any and all expenditures resulting from activities conducted by the circuit court located in the County and for the further purpose of paying any and all expenditures resulting from the activities of any County department which has a relation to highways located within the County; and

WHEREAS, moneys existing in the Motor Fuel Tax Fund may be used to pay any and all expenditures resulting from the activities conducted by the circuit court located in the County and for the further purpose of paying any and all expenditures resulting from the activities of any County department which has a relation to highways located within the County by transferring such moneys, in whole or in part, to the Public Safety Fund of the County (the "**Public Safety Fund**"); and

WHEREAS, moneys will be available in the Motor Fuel Tax Fund for transfer to the Public Safety Fund during the Fiscal Year 2010; and

WHEREAS, the County has determined it to be in its best interest to transfer \$44,500,000.00 from the Motor Fuel Tax Fund to the Public Safety Fund.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Board of Commissioners of The County of Cook, Illinois, as follows:

Section 1. Incorporation of Preambles. The Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true, and correct and does hereby incorporate them into this Resolution by this reference.

Section 2. Authorization. It is hereby found and determined that the Board has been authorized by law to transfer a sum of \$44,500,000.00 from the Motor Fuel Tax Fund to the Public Safety Fund.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER continued

RESOLUTION continued

ITEM #12 cont'd

Section 3. Transfer of Funds. The Treasurer of the County is hereby directed to transfer from the Motor Fuel Tax Fund a sum of \$44,500,000.00 which amount is to be placed to the credit of the Public Safety Fund for expenditures resulting from activities conducted by the circuit court of the County and for highway related County department expenditures for the Fiscal Year 2010.

Section 4. Filing of the Resolution. The Board hereby directs the Clerk of the County to file a certified copy of this Resolution with the Treasurer of the County and the Treasurer is hereby directed to cause the transfer of moneys as provided by, and for the purpose set forth, in this Resolution.

Section 5. Severability. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

Section 6. Repealer. All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Resolution are to the extent of such conflict hereby repealed.

Section 7. Constitutional Power of the County. This Resolution is adopted pursuant to the constitutional powers of the County as a home rule unit notwithstanding any provisions of the Illinois Revised Statutes to the contrary.

Section 8. Effective Date. The Board hereby finds that this Resolution shall be in full force and effect immediately upon its passage by the Board and approval by the President of the Board.

BUREAU OF FINANCE
OFFICE OF THE PURCHASING AGENT

BID OPENING

ITEM #13

REFERRED TO RESPECTIVE DEPARTMENTS FOR REVIEW AND CONSIDERATION
--

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

submitting for your consideration, bids which were opened under Commissioner Schneider's supervision on Tuesday, November 9, 2010 at 10:00 A.M., in the County Building, Chicago, Illinois.

BUREAU OF FINANCE
OFFICE OF THE PURCHASING AGENT continued

CONTRACTS AND BONDS

ITEM #14

APPROVED

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

transmitting contracts and bonds executed by the contractors for approval and execution.

BUREAU OF FINANCE
COOK COUNTY DEPARTMENT OF REVENUE

RESOLUTION

ITEM #15

APPROVED

COMMISSIONER DALEY VOTED "PRESENT".

Transmitting a Communication, dated October 26, 2010 from

ZAHRA ALI, Director, Department of Revenue

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, JP Morgan Chase Bank agrees to comply with the provisions of the Cook County Taxpayers' Interest Assurance Ordinance and to pledge collateral at the rate of 102% to insure deposits of the Cook County Department of Revenue; and

WHEREAS, the Cook County Department of Revenue hereby requests permission to open a new bank account at JP Morgan Chase Bank, Chicago, Illinois, for services of lockbox and e-payment solutions; and

BUREAU OF FINANCE
COOK COUNTY DEPARTMENT OF REVENUE continued

RESOLUTION continued

ITEM #15 cont'd

WHEREAS, this bank account is to be established for deposits made and disbursed regarding Cook County Department of Revenue collections of Home Rule Taxes and other fines/fees collected and that the County Auditor be directed to audit at the close of each Fiscal Year or anytime they see fit, and to file report(s) thereon with the County Board.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby gives the Cook County Department of Revenue the authority to open a new bank account at JP Morgan Chase Bank; and

BE IT FURTHER RESOLVED, that the following names of those persons who are authorized to sign checks, electronic means, wire or otherwise transfer funds.

1. Jaye M. Williams, Chief Financial Officer
2. Zahra Ali, Director of Revenue
3. Constance M. Kravitz, Comptroller

BE IT FURTHER RESOLVED, that any funds drawn on the account for deposit with the Cook County Treasurer/Collector shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

BUREAU OF ADMINISTRATION
DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

ITEM #16

APPROVED

Transmitting a Communication, dated October 26, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for water service repair to the Roosevelt Fountain at 3300 Golf Road, Brookfield, Illinois, in Proviso Township, County Board District #16.

Permit #:	101763
Requested Waived Fee Amount 100%:	\$40.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$40.50.

* * * * *

ITEM #17

APPROVED

Transmitting a Communication, dated October 26, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for water service repair in Building #16 at 3300 Golf Road, Brookfield, Illinois, in Proviso Township, County Board District # 16.

Permit #:	101784
Requested Waived Fee Amount 100%:	\$40.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$40.50.

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BUREAU OF ADMINISTRATION
DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continued

ITEM #18

APPROVED

Transmitting a Communication, dated October 26, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for water service repair in Building #19 at 3300 Golf Road, Brookfield, Illinois, in Proviso Township, County Board District #16.

Permit #: 101786

Requested Waived Fee Amount 100%: \$40.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$40.50.

* * * * *

ITEM #19

APPROVED AS AMENDED

Transmitting a Communication, dated October 28, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Village of Glenview for road pavement and lot repairs at 909-913 Greenwood Road, Glenview, Illinois, in Northfield Township, County Board District ~~#16~~ #14.

Permit #: 101065

Requested Waived Fee Amount 100%: \$210.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$210.00.

100% WAIVED REQUESTS TO BE APPROVED: \$331.50
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2010 TO PRESENT: \$117,814.99

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BUREAU OF ADMINISTRATION
DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continued

ITEM #20

APPROVED

Transmitting a Communication, dated October 26, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Loyola University Medical Center for water/sewer repair in Room 3323 at 2160 South First Avenue, Maywood, Illinois, in Proviso Township, County Board District #16.

Permit #:	101817
Total Fee Amount:	\$163.50
Requested Waived Fee Amount 90%:	\$147.15
Amount Due 10%:	\$16.35

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent 10% of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$147.15.

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ITEM #21

APPROVED

Transmitting a Communication, dated October 26, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Loyola University Medical Center for water/sewer repair in Room 3356 at 2160 South First Avenue, Maywood, Illinois, in Proviso Township, County Board District #16.

Permit #:	101818
Total Fee Amount:	\$163.50
Requested Waived Fee Amount 90%:	\$147.15
Amount Due 10%:	\$16.35

BUREAU OF ADMINISTRATION
DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continued

ITEM #21 cont'd

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent 10% of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$147.15.

90% WAIVED REQUESTS TO BE APPROVED:	\$294.30
90% WAIVED REQUESTS APPROVED FISCAL YEAR 2010 TO PRESENT:	\$31,726.82

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT

**AUTHORIZATION TO AMEND A PREVIOUSLY APPROVED PERMISSION TO ADVERTISE
AND AUTHORIZATION TO APPROVE AS AMENDED**

ITEM #22

APPROVED AS AMENDED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

requesting that the Board of Commissioners ~~reconsider and~~ approve as amended the following Permission to Advertise which was previously approved on the December 15, 2009 Agenda, Item #19.

The amendment is indicated by the underscored and stricken language.

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of two (2) truck chassis ~~waterless~~ street sweepers.

One time purchase. (717/500-549 Account). Requisition No. 95008320.

This equipment was included in the 2009 Capital Equipment Program approved by the Board of Commissioners on June 2, 2009. (Item #49).

The Vehicle Steering Committee concurs with this request.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

INTERGOVERNMENTAL AGREEMENT AMENDMENT

ITEM #23

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

1. Intergovernmental Agreement Addendum with the Illinois State Toll Highway Authority and the Village of Deerfield
Design and construct widening, patching and/or resurfacing improvements, etc.
Lake-Cook Road,
Tri-State (I-294) Tollway to east of Wilmot Road
in the Village of Deerfield in County Board District #14
Section: 07-A5019-04-RP
Centerline Mileage: 0.40 miles
Fiscal Impact: \$396,172.71 from the Motor Fuel Tax Fund (600-600 Account)

Board approved amount 11-20-07:	\$2,763,205.91
Increase requested:	<u>396,172.71</u>
Adjusted amount:	\$3,159,378.62

Previously, your Honorable Body approved an Intergovernmental Agreement on November 20, 2007, wherein the Toll Authority was the lead agency for design and construction of the improvements and the County shared the project costs. This Addendum amends the Agreement to reflect the County's actual final participatory shared of costs for Design Engineering, \$218,160.96 (no change), Construction, \$2,143,845.01 (originally \$2,252,252.18), Construction Engineering, \$214,384.50 (originally \$225,225.21), Mobilization, \$64,315.35 (originally \$67,567.56) and the addition of Land Acquisition costs, \$518,672.80, that were not anticipated in the original Agreement. The County of Cook is to reimburse the Toll Authority for the amended total of said costs \$3,159,378.62 (originally estimated \$2,763,205.91), a net total cost increase of \$396,172.71 under Section: 07-A5019-04-RP.

PERMISSION TO ADVERTISE

ITEM #24

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

PERMISSION TO ADVERTISE continued

ITEM #24 cont'd

<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
53 Locations throughout Cook County (Cities of Chicago Heights, Harvey, Hickory Hills, Markham, Oak Forest, Palos Heights, Palos Hills and unincorporated Bremen Township and Palos Township, the Villages of Arlington Heights, Bensenville, Bridgeview, Buffalo Grove, Burr Ridge, Crestwood, East Hazel Crest, Glenview, Mount Prospect, Northbrook, Northfield, Orland Hills, Orland Park, Palatine, Riverdale, Roselle, Schaumburg, Skokie, Tinley Park, Wheeling and Wilmette in County Board Districts #5, 6, 13, 14, 15 and 17)	Traffic Signal Modernization Contract and LED Retrofitting	10-TSCMC-08-TL

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

* * * * *

ITEM #25

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

The following highway maintenance items are presented to your Honorable Body for adoption and authorization to advertise for Contractor's bid after all appropriate approvals of the specifications, proposals and estimates have been obtained for receipt of Contractor's bids:

<u>DESCRIPTION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
Sign Panel Assembly	Annual Maintenance Contract	11-8SPAM-32-GM

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

CONTRACT RENEWAL

ITEM #26

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Electrical and Mechanical Item Maintenance

Section: 11-8EMIM-39-GM

Various locations in Cook County

Fiscal Impact: \$1,786,885.00 from the Motor Fuel Tax Fund (600-600 Account)

respectfully request the execution of the renewal option for one (1) year of the 2010 contract for Electrical and Mechanical Item Maintenance between Meade Electric Company, Inc., McCook, Illinois, and the County of Cook.

The contract is for the maintenance of (1) Traffic Signal Intersections, (2) Street and Roadway Lighting Systems, (3) Navigation Lighting Systems, Bridge Cathodic Protection Systems, (4) Storm Water Pumping Station Systems; and (5) Maintenance Facilities Electrical Systems and their appurtenances, located in Cook County.

The contract was competitively bid on August 12, 2009 with three (3) contractors submitting proposals. Award of the contract was approved by the County Board on October 6, 2009. The contract included a provision that allowed the County to renew the contract for an additional year at the same unit prices if we were satisfied with their performance and quality of work. The expiration date of the current contract is December 31, 2010.

Estimated Fiscal Impact: \$1,786,885.00. Contract period: January 1, 2011 through December 31, 2011. (600-600 Account).

Approval of this item would commit Fiscal Year 2011 funds.

AGREEMENT RESOLUTION

ITEM #27

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) AGREEMENT/RESOLUTION:

1. Letter of Agreement between the County of Cook and HBM Engineering Group, LLC
Bridge Inspections Steel Truss - 2011 (Fracture Critical and Biennial Inspection Program)
in the Cities of Blue Island and Palos Heights, the Villages of Alsip, Crestwood, Forest View,
Glenview, Oak Lawn, Riverside, Robbins and Wheeling and in unincorporated Palos and Worth
Townships in County Board Districts #5, 6, 11, 14, 16 and 17
Section: 11-6BIST-09-ES
Fiscal Impact: \$210,733.20 from the Motor Fuel Tax Fund (600-600 Account)

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

REIMBURSEMENT AGREEMENT RESOLUTION

ITEM #28

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) REIMBURSEMENT AGREEMENT/RESOLUTION:

1. Reimbursement Agreement between the County of Cook and the City of Des Plaines
Construction of a new public water main and associated appurtenances
Joseph J. Schwab Road,
Algonquin Road to the Union Pacific Railroad Underpass
in the City of Des Plaines in County Board District #17
Section: 05-A8521-03-FP
Centerline Mileage: 0.53 miles
Fiscal Impact: \$123,253.00 (100% reimbursable from the City) from Motor Fuel Tax Fund (600-600 Account)

COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION

ITEM #29

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION:

1. 136th Street/Thornton Road,
Dixie Highway to Wood Street
in the City of Blue Island and the Village of Dixmoor in County Board District #5
Section: 07-B7731-03-FP
Final Cost: \$2,258,808.13

MAINTENANCE RESOLUTION

ITEM #30

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) MAINTENANCE RESOLUTION:

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

MAINTENANCE RESOLUTION continued

ITEM #30 cont'd

1. Motor Fuel Tax Project
County Highway Maintenance Resolution
Sign Panel Assembly Maintenance for Calendar Year 2011
Various locations in County Board Districts Countywide
Section: 11-8SPAM-32-GM
Fiscal Impact: \$800,000.00 from the Motor Fuel Tax Fund (600-600 Account)

CHANGES IN PLANS AND EXTRA WORK

ITEM #31

REFERRED TO THE COMMITTEE ON ROADS & BRIDGES

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting five (5) change in plans and extra work:

1. Section: 10-W2839-01-RP. Greenwood Avenue, Oakton Street to Dempster Street; and Church Street to Golf Road in the Village of Niles, the City of Park Ridge and Unincorporated Maine Township in County Board District #9. Adjustment of quantities and New Items. \$230,930.53 (Addition).

#309773

2. Section: 09-W7440-03-RP. Mount Prospect Road, Dempster Street to Northwest Highway in the Village of Mount Prospect and the City of Des Plaines in County Board Districts #15 and 17. Adjustment of quantities. \$155,336.30 (Addition).

#309774

3. Section: 09-V5742-05-RS. Ela Road, Central Road to Lake-Cook Road and the Villages of Hoffman Estates, Inverness and Barrington in County Board Districts #14 and 15. Final adjustment of quantities. \$2,505.25 (Addition).

#309775

4. Section: 09-A6416-01-RP. Dempster Street, Algonquin Road to Elmhurst Road in the Village of Mount Prospect and Unincorporated Elk Grove Township in County Board District #15. Adjustment of quantities and New Items. \$161,092.53 (Addition).

#309776

5. Section: 09-B1113-08-RP. Devon Avenue, Rohlwing Road to Busse Road in the Villages of Elk Grove, Itasca and Bensenville in County Board Districts #15 and 17. Adjustment of quantities. \$136,521.50 (Addition).

#309777

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

REPORT

ITEM #32

REFERRED TO THE COMMITTEE ON ROADS & BRIDGES #309778

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting the Bureau of Construction's Progress Report for the month ending October 31, 2010.

TRANSFER OF FUNDS

ITEM #33

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

requesting approval by the Board of Commissioners to transfer funds totaling \$25,000.00 from Account 500-445, Operation of Automotive Equipment, to Account 500-444, Maintenance and Repair of Automotive Equipment for service repairs of automotive equipment.

Reason: Due to the aging fleet, repairs have been more extensive and the funds have been depleted. This transfer will allow repairs for winter operations needed for public safety.

From Account 500-445	Total	\$25,000.00
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To Account 500-444	Total	\$25,000.00
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1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

On October 1, 2010, it became apparent that the receiving account would require an infusion of funds to cover expenses related to equipment and truck repair. On October 1, 2010, the balance in the account was \$12,730.00. Thirty (30) days prior, the balance was \$19,887.00.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

TRANSFER OF FUNDS continued

ITEM #33 cont'd

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

Account 500-445 was identified as the source of transfer of funds because of an unanticipated surplus in the account.

No other account was considered as the source of the transfer of funds.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

The purchase of additional lubricants and hydraulic oils will be delayed until FY 2011.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

BUREAU OF ADMINISTRATION
JUDICIAL ADVISORY COUNCIL

GRANT AWARD RENEWAL

ITEM #34

APPROVED

Transmitting a Communication, dated November 4, 2010 from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

requesting authorization to renew a grant in the amount of \$553,313.00 from the Illinois Criminal Justice Information Authority (CIJIA), for Project Reclaim. These funds will continue to support Project Reclaim, which provides a wide range of services to 10 to 17 year-old, high-risk youth with the goal of improving the safety of the community by reducing recidivism of juvenile offenders. Funding for Project Reclaim has enabled the improvement of the depth and variety of services offered to minors in the areas such as intensive individual and family counseling, substance abuse counseling, drug testing and mentoring.

The authorization to accept the previous grant was given on May 18, 2010 by the Cook County Board of Commissioners in the amount of \$528,864.00 with a cash match of \$58,763.00.

Estimated Fiscal Impact: \$61,479.00. Grant Award: \$553,313.00. Funding period: November 27, 2010 through November 26, 2011. (205-818 Account).

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

BUREAU OF ADMINISTRATION
COOK COUNTY LAW LIBRARY

TRANSFER OF FUNDS

ITEM #35

REFERRED TO THE COMMITTEE ON FINANCE, AS AMENDED #309779

COMMISSIONERS BEAVERS AND SIMS VOTED "NO".

Transmitting a Communication, dated October 19, 2010 from

BENNIE E. MARTIN, Executive Law Librarian

requesting approval by the Board of Commissioners to transfer funds totaling ~~\$50,000.00~~ \$15,000.00 from and to the accounts listed below, to ~~purchase a vehicle for the Law Library as well as the purchase of~~ time clocks for its branch locations.

Reason: ~~To replace the current vehicle, a 1998 Ford Expedition with an excess of 124,000, miles and outliving its useful life.~~ The agency is also replacing seven (7) time clocks in its branch locations for improvement in electronic communications capabilities.

From Account:

530-441	Maintenance and Repair of Data Processing Equipment and Software	\$50,000.00	<u>\$15,000.00</u>
	Total	\$50,000.00	<u>\$15,000.00</u>

To Accounts:

530-530	Office Furnishings and Equipment	\$15,000.00
530-549	Vehicle Purchase	35,000.00
	Total	\$50,000.00 <u>\$15,000.00</u>

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

On September 20, 2010, it became apparent that the receiving accounts required funds. The accounts 530-530 ~~and 530-549 were~~ was not funded in the FY 2010 budget; therefore the balances ~~were~~ was zero throughout FY 2010.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

Funds allocated in account 530-441 will not be totally expended because the computer system is presently being serviced internally and no longer by the vendor who initially had the proprietary interest in the system.

BUREAU OF ADMINISTRATION
COOK COUNTY LAW LIBRARY continued

TRANSFER OF FUNDS continued

ITEM #35 cont'd

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from

None.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

At the time the FY 2010 budget was developed, this computer equipment was in place and budgeted for maintenance consistent with prior years. Thereafter, the agency learned that the vendor could no longer support the system. Subsequent to the passage of the FY 2010 budget, the Board of Commissioners authorized the purchase of a new system for which a new line item and funding was identified.

BUREAU OF ADMINISTRATION
OFFICE OF THE PUBLIC DEFENDER

PERMISSION TO ADVERTISE

ITEM #36

DEFERRED TO THE DECEMBER 14, 2010 BOARD MEETING
--

Transmitting a Communication, dated October 29, 2010 from

ABISHI C. CUNNINGHAM, JR., Public Defender

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of six (6) 2011 Chevrolet Impalas.

These autos will be replacing vehicles that are over 8 years old and/or will be close to or exceeding 100,000 miles. The vehicles available on the countywide contract do not meet specifications suitable for use in our office because the contract is tailored for the Sheriff's Office and includes police equipment.

One time purchase. (717/260-549 Account). Requisition No. 02600041.

This item was included in the FY2010 Capital Equipment Project approved by the Board of Commissioners on November 19, 2009.

The Vehicle Steering Committee concurs with this recommendation.

BUREAU OF ADMINISTRATION
OFFICE OF THE PUBLIC DEFENDER continued

TRANSFER OF FUNDS

ITEM #37

APPROVED

Transmitting a Communication, dated October 22, 2010 from

ABISHI C. CUNNINGHAM, JR., Public Defender

requesting approval by the Board of Commissioners to transfer funds totaling \$149,000.00 from and to the accounts listed below, to meet expenses required to complete our mission of protecting the fundamental rights of our clients.

Reason: An analysis of the Court Reporting, Expert Witness and Computer Operations accounts indicates they are likely to exceed appropriated amounts. This is primarily due to the fact that our caseload has been more complex requiring additional expertise in the mental health area and lengthier transcripts.

From Accounts:

260-186	Training Programs for Staff Personnel	\$70,000.00
260-225	Postage	10,000.00
260-260	Professional and Managerial Services	5,000.00
260-353	Books, Periodical, Publications, Archives and Data Services	40,000.00
260-430	Moving Expense & Minor Remodeling of County Facilities	19,000.00
260-630	Rental of Office Equipment	5,000.00
	Total	\$149,000.00

To Accounts:

260-264	Expert Witnesses	\$100,000.00
260-268	Court Reporting, Stenographic, Transcribing, or Interpreter Services	40,000.00
260-388	Computer Operation Supplies	9,000.00
	Total	\$149,000.00

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

On October 4, 2010 a review was conducted of each of the non-personnel line items.

Expert Witnesses: the balance was \$127,222.00. The balance 30 days prior was \$223,073.00. Expert witness fees are a difficult thing to predict but this year our cases have been more complex requiring additional experts in the area of mental health. In addition, historically, the number of invoices increased as we get close to year end. For the month of October, our year-to-date spending was over the year-to-date budget by \$40,000.00. Based on spending year-to-date FY 2010 we estimate the need for \$100,000.00 to meet year end obligations.

BUREAU OF ADMINISTRATION
OFFICE OF THE PUBLIC DEFENDER continued

TRANSFER OF FUNDS continued

ITEM #37 cont'd

Court Reporting: The balance was \$107,864.00. The balance 30 days prior was \$169,155.00. Court reporting fees have increased in the last two years and the complexity of some of our cases have necessitated lengthier transcripts. Based on year-to-date spending levels, we estimate the need for \$40,000.00 to meet year end obligations.

Computer Operation Supplies: The balance was \$13,325.00. The balance 30 days prior was \$14,710.00 Based on current orders for computer cartridges we estimate the need for an additional \$4,000.00 to meet year-end obligations.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

The accounts were identified during the October 4, 2010 review of each of the non-personnel line items. No other accounts were considered.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

Training- the training budget was developed based on input from senior management as well as expenditures in previous years. This year, the office was able to save approximately \$20,000.00 in hotel expense by holding two separate training programs on the same dates. In addition, the expense for other training programs was lower than originally expected.

Postage- due to the increased use of email, our postage needs have been reduced.

Professional Services- there is a slight surplus in this line item of \$5,000.00.

Books, periodicals, etc.- in lieu of maintaining libraries in each of the locations, the office is utilizing other paperless, computerized sources which are less expensive than ordering books.

Moving expenses & remodeling- this line item was increased from FY 2009 levels to accommodate the needs of several new positions the office was allowed to fill in FY 2010. We were able to accommodate the new positions without as much remodeling as anticipated.

Rental office equipment- we have a surplus in this line item because we are no longer renting water coolers at our various locations. In addition, we were anticipating an increase to our postage meter expense from Pitney Bowes but this did not materialize.

BUREAU OF TECHNOLOGY
INTERGOVERNMENTAL AGREEMENT

ITEM #38

APPROVED

Transmitting a Communication, dated October 13, 2010 from

R. STEVE EDMONSON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into and execute an intergovernmental agreement between Cook County and the City of Chicago, to provide regional aerial imagery.

This agreement has been reviewed and approved as to form by the Cook County State's Attorney's Office.

Estimated Fiscal Impact: None. Estimated revenue generating: \$80,000.00.

BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT
OFFICE OF CAPITAL PLANNING AND POLICY

PURCHASE ORDER ADDENDUM

ITEM #39

APPROVED

Transmitting a Communication, dated October 21, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to increase by \$8,140.00, Purchase Order No. 170901-000-OP with Booth Hansen, Ltd., Chicago, Illinois, for the Countywide Exterior Wall Repair Project at Cook County's Domestic Violence Courthouse for remedial repair work on the stone base.

Original Purchase Order amount approved 01-20-10:	\$ 9,750.00
Increase requested:	<u>8,140.00</u>
Adjusted amount:	\$17,890.00

Reason: A change in scope is required to consolidate the exterior cleaning project with an interior cleaning project, originally to be performed by the Department of Facilities Management. By combining these projects, we were able to secure better pricing and greater efficiency. The original interior granite wall was never sealed and a variety of staining is prevalent and must be cleaned prior to sealing. The interior wall area closest to the roof line is stained due to a water leak, which was unknown at the time the scope of work was being developed. This work represents architectural and construction administration services. The water leak solution will be addressed prior to all walls being cleaned. There is no expiration date on this purchase order.

Estimated Fiscal Impact \$8,140.00.

20000 County Physical Plant.

This item was included in the FY 2009 Capital Improvement Program approved by the Board of Commissioners on April 2, 2009.

BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT
OFFICE OF CAPITAL PLANNING AND POLICY continued

CHANGE ORDERS

ITEM #40

APPROVED

Transmitting a Communication, dated November 4, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 1 in the amount of \$36,582.00 to the contract with NW Construction, LLC for the Exterior Wall Repair Project at the Cook County Domestic Violence Courthouse. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order is a request for a twenty-one (21) day time extension and is required for the following reasons: 1) Chemical cleaning must be added to remove areas of heavy efflorescence. 2) The cleaning process will result in the removal of the masonry stain and the re-application of a new stain. 3) A roof leak has caused staining on the granite walls. The roof leak will be repaired and the granite will be cleaned and sealed to prevent future staining.

Open Market Purchase No. 10-53-2553

Original Contract Sum:	\$112,000.00
Total Changes to-date:	<u>0.00</u>
Adjusted Contract to-date:	\$112,000.00
Amount of this Modification:	<u>36,582.00</u>
Adjusted Contract Sum:	\$148,582.00

Estimated Fiscal Impact: \$36,582.00. Open Market Purchase extension: November 12, 2010 through December 2, 2010.

20000 County Physical Plant.

This item was included in the FY 2009 Capital Improvement Program approved by the Board of Commissioners on April 2, 2009.

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BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT
OFFICE OF CAPITAL PLANNING AND POLICY continued

CHANGE ORDERS continued

ITEM #41

APPROVED

Transmitting a Communication, dated October 27, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 2, a credit in the amount of (\$14,803.19) and a time extension request of 104 calendar days to the contract with National Roofing Corporation, Forest Park, Illinois, for the Countywide Roof Replacement Project-Phase IV-Bid Package 3 at Stein Forensic Institute, Hektoen Building, Durand Building & Skybridge, Cook County Building and Provident Hospital of Cook County Project. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for the relocation of existing antennas and related equipment from Roof #1 to the elevator penthouse to Roof #3 at Provident Hospital of Cook County. Also, included is the installation of a crossover walkway at the east end of Roof #5 to protect the insulated pipes and allow for more efficient roof maintenance and safe passage.

Credit for the existing coping replacement, tuck-pointing and coping joints at Provident Hospital of Cook County was completed under the Exterior Wall Repair Project before the roofing project commenced.

Delays due to inclement weather and coordination with the exterior wall contractor at Provident Hospital of Cook County precipitated the need for the time extension.

Contract No. 09-53-237

Original Contract Sum:	\$2,733,500.00
Total Changes to-date:	<u>(23,572.08)</u>
Adjusted Contract to-date:	\$2,709,927.92
Amount of this Modification:	<u>(14,803.19)</u>
Adjusted Contract Sum:	\$2,695,124.73

Estimated Fiscal Impact: (\$14,803.19). Contract extension: August 14, 2010 through November 25, 2010.

20000 County Physical Plant.

This item was included in the FY 2009 Capital Improvement Program approved by the Board of Commissioners on April 2, 2009.

This item has been submitted to the Finance Committee of the Cook County Health & Hospitals System Board for their approval at their December 10, 2010 meeting.

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BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT
OFFICE OF CAPITAL PLANNING AND POLICY continued

CHANGE ORDERS continued

ITEM #42

APPROVED

Transmitting a Communication, dated October 6, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 5 in the amount of \$76,258.00 to the contract with Reliable & Associates, Chicago, Illinois, for the Flammable Liquid Storage Room formerly 12KV Building Project at the Stroger Hospital of Cook County Campus. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order is a request for a 120 day time extension and provides for the removal of condensers, concrete pads and an existing fence. Site restoration, electrical work and the installation of a lockable rolling gate is also included in this change order.

Contract No. 07-53-552

Original Contract Sum:	\$626,560.00
Total Changes to-date:	<u>32,215.00</u>
Adjusted Contract to-date:	\$658,775.00
Amount of this Modification:	<u>76,258.00</u>
Adjusted Contract Sum:	\$735,033.00

Estimated Fiscal Impact: \$76,258.00. Contract extension: October 12, 2010 through February 8, 2011.

28000 Cook County Health & Hospitals.

This item was included in the FY 2009 Capital Improvement Program approved by the Board of Commissioners on April 2, 2009.

This item was approved by the Finance Committee of the Cook County Health & Hospitals System Board at their November 5, 2010 meeting.

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BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT
OFFICE OF CAPITAL PLANNING AND POLICY continued

CHANGE ORDERS continued

ITEM #43

APPROVED

Transmitting a Communication, dated October 22, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 2 in the amount of \$2,324.00 to the contract with Anchor Mechanical, Inc., Chicago, Illinois, for the Juvenile Temporary Detention Center heating, ventilation and air-conditioning (HVAC) Project. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for the addition of eighteen (18) electric relays for the cooling tower fans and pump controls. The existing controls are outdated and incompatible with the new building automation system.

Contract No. 09-53-243

Original Contract Sum:	\$2,849,915.00
Total Changes to-date:	<u>64,800.00</u>
Adjusted Contract to-date:	\$2,914,715.00
Amount of this Modification:	<u>2,324.00</u>
Adjusted Contract Sum:	\$2,917,039.00

Estimated Fiscal Impact: \$2,324.00.

32000 Juvenile Temporary Detention Center.

This item was included in the FY 2009 Capital Improvement Program approved by the Board of Commissioners on April 2, 2009.

BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT
DEPARTMENT OF FACILITIES MANAGEMENT

PERMISSION TO ADVERTISE

ITEM #44

APPROVED

Transmitting a Communication, dated October 19, 2010 from

JAMES D'AMICO, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of glass supplies.

Contract period: January 18, 2011 through January 17, 2012. (200-333 Account). Requisition No. 12000001.

Approval of this item would commit Fiscal Year 2011 funds.

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ITEM #45

APPROVED

Transmitting a Communication, dated October 12, 2010 from

JAMES D'AMICO, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of filter supplies.

Contract period: March 16, 2011 through March 15, 2012. (200-333 Account). Requisition No. 12000002.

Approval of this item would commit Fiscal Year 2011 funds.

BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT
REAL ESTATE MANAGEMENT DIVISION

PUBLIC WAY LICENSE AGREEMENT

ITEM #46

APPROVED

Transmitting a Communication, dated November 8, 2010 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting approval of a Public Way License Agreement between the County of Cook, as Grantor and Commonwealth Edison Company, as Grantee. Upon issuance of this License, Grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

This license is in accordance with Cook County Code, Chapter 66 Road and Bridges, Article 3, Public Way Regulatory Ordinance, approved by the Board of Commissioners on June 19, 2007. Details are:

Grantor: County of Cook
Grantee: Commonwealth Edison Company
Term: Ten (10) Years; July 1, 2007 through June 30, 2017
Annual License Fee: \$12,350.00 per year, plus Consumer Price Index increase (if any)

Grantee has met the insurance requirements under the License Agreement.

Recommend approval.

BUREAU OF COMMUNITY DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

PROPOSED RESOLUTIONS

ITEM #47

DEFERRED TO THE DECEMBER 14, 2010 BOARD MEETING

Transmitting a Communication, dated October 13, 2010 from

WILLIAM MOORE, Bureau Chief, Bureau of Community Development

respectfully submitting this Resolution regarding Cooper's Hawk Production, LLC request for a Class 6b property tax incentive located at 430 East Plainfield Road, Countryside, Illinois.

Cooper's Hawk Production, LLC requests approval of the tax incentive based on Special Circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Cooper's Hawk Production, LLC, Resolution No. 10-05R from the City of Countryside for an abandoned industrial facility located at 430 East Plainfield Road, Countryside, Cook County, Illinois, Cook County District #16, Property Index Number 18-09-416-051-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

BUREAU OF COMMUNITY DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #47 cont'd

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 6 months at the time of application, and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated ten (10) new full time jobs, and construction jobs. The City of Countryside states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances including the site has been vacant for less than 24 months and that the property requires substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 430 East Plainfield Road, Countryside, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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ITEM #48

DEFERRED TO THE DECEMBER 14, 2010 BOARD MEETING
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Transmitting a Communication, dated October 15, 2010 from

WILLIAM MOORE, Bureau Chief, Bureau of Community Development

respectfully submitting this Resolution regarding the Preservation Compact Initiative formed by the MacArthur Foundation, the Urban Land Institute - Chicago and other partners to research and address the dwindling supply of affordable multi-family rental housing in all of Cook County.

The purpose is to provide financing and funding for affordable housing in jurisdictions participating in Cook County's HOME Consortium.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

BUREAU OF COMMUNITY DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #48 cont'd

PROPOSED RESOLUTION

SUBURBAN COOK COUNTY MULTI-FAMILY PRESERVATION INITIATIVE (SCCMPI)

WHEREAS, the County of Cook is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the County of Cook receives funding through the United States Department of Housing and Urban Development (HUD) for the HOME Investment Partnerships (HOME) Program, the purpose of which is to provide financing and funding for affordable housing in jurisdictions participating in Cook County's HOME Consortium; and

WHEREAS, the Preservation Compact is an initiative formed by the MacArthur Foundation, the Urban Land Institute - Chicago and other partners to research and address the dwindling supply of affordable multi-family rental housing in all of Cook County; and

WHEREAS, the Housing Authority of Cook County is already a partner of the Regional Housing Initiative – along with five other public housing agencies, the Illinois Housing Development Authority and the Metropolitan Planning Council – and is already providing operating subsidies to mixed-income housing that advances the Housing Endorsement Criteria of the Metropolitan Mayors Caucus; and

WHEREAS, studies have shown that the supply of rental housing throughout the Cook County region is insufficient to meet demand, and that it is likely that for every new affordable apartment unit built or renovated, two are likely to be lost; and

WHEREAS, the Bureau of Community Development and the Office of President Todd H. Stroger have worked with the Preservation Compact to develop programs to begin to address the increasing scarcity of such housing in suburban Cook County; and

WHEREAS, the preservation of rental housing is a permissible use of HOME funds; and

WHEREAS, in partnership with the Preservation Compact and its partner organizations, the Metropolitan Mayors Caucus, the Metropolitan Planning Council, and the Regional Housing Initiative, the Bureau of Community Development and the Office of the President Todd H. Stroger have developed a program to work with existing state and local financing programs, coordinating applications and evaluations in order to streamline the process of applying for available resources to finance multi-family rental preservation projects; and

WHEREAS, the Board recognizes the important work of the Preservation Compact and its partner organizations, and its efforts of collaboration to preserve affordable multi-family rental housing.

BUREAU OF COMMUNITY DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #48 cont'd

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

The foregoing recitals are incorporated herein as findings of the Board of Commissioners of Cook County, Illinois.

The Board hereby approves of the County's involvement in the partnership of the SCCMPI - a new initiative to provide low-cost gap financing to developers for the following purposes;

To encourage the rehabilitation and preservation of quality multi-family rental housing throughout eligible portions of suburban Cook County;

To improve multi-family rental housing stock in suburban Cook County;

To support multi-family rental housing rehabilitation in job growth corridors to increase access to jobs and transit;

To support revitalization efforts in more affordable areas lacking jobs and other amenities;

To encourage collaboration with municipalities working on local workforce housing issues;

To leverage additional housing resources for suburban Cook County;

To provide financial assistance to rehabilitate multi-family foreclosed rental properties that are currently de-stabilizing neighborhoods and reducing state and local revenues.

The Bureau of Community Development will work with the Metropolitan Planning Council, as administrator of the Rental Housing Initiative, and the Preservation Compact to review applications and select projects for funding.

The Board hereby authorizes the Bureau Chief of the Bureau of Community Development, or his designee, to execute on behalf of the County of Cook, any and all documents necessary to further this Initiative for the execution of the HOME-specific recommended projects and funding amounts to be individually presented to the Board for separate approval.

BUREAU OF HUMAN RESOURCES

REPORT

ITEM #49

RECEIVED AND FILED

Transmitting a Communication from

JOSEPH SOVA, Bureau Chief, Bureau of Human Resources
and
CONSTANCE M. KRAVITZ, C.P.A., County Comptroller

submitting the Human Resources Activity report covering the two (2) week pay period ending October 23, 2010.

BOARD OF REVIEW

TRANSFER OF FUNDS

ITEM #50

APPROVED

Transmitting a Communication, dated October 25, 2010 from

JOSEPH BERRIOS, BRENDAN HOULIHAN and LARRY R. ROGERS, JR.,
Commissioners of the Board of Review

requesting approval by the Board of Commissioners to transfer funds totaling \$5,000.00 from and to the accounts listed below for office supplies.

Reason: The Board of Review has used all of its allotted office supply funds for xerox paper, toner cartridges, storage file boxes, file carts, Property Tax Appeal Board (PTAB) file folders and other miscellaneous office supplies due to the large filing volume of appeals.

From Account:

050-190	Transportation and Other Travel Expenses for Employees	\$1,000.00
050-217	Transportation for Specific Activities and Purposes	500.00
050-353	Books, Periodicals, Publications, Archives and Data Services	1,800.00
050-440	Maintenance and Repair of Office Equipment	<u>1,700.00</u>
	Total	\$5,000.00

To Account:

050-350	Office Supplies	\$5,000.00
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1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

On October 15, 2010 the account balance was \$838.00. Thirty days prior the account balance was \$10,031.00.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

The accounts chosen to transfer from were the only accounts in the budget which have funds available that are not as critical to our operations.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None.

BOARD OF REVIEW continued

TRANSFER OF FUNDS continued

ITEM #50 cont'd

4. If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

In accounts 050-190 and 050-217 the anticipated amount funded was not spent because our field employees went on fewer site inspections and the majority of the PTAB hearings were done locally. Also, as the year progressed with the reevaluation of operations and the use of technology; less funds were needed for (050-353) Data Services, and in the middle of the year we had our maintenance contract updated to include all of our time stamp machines; which reduced our maintenance and repair charges.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

PERMISSION TO ADVERTISE

ITEM #51

APPROVED

Transmitting a Communication, dated October 20, 2010 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids to operate the cafeteria at the Criminal Courts Administration Building, located at 2650 South California Avenue in Chicago.

Contract period: April 1, 2011 through March 31, 2014. (310-223 Account). Requisition No. 13100001.

Approval of this item would commit Fiscal Years 2011, 2012 and 2013 funds.

OFFICE OF THE CHIEF JUDGE
JUVENILE PROBATION AND COURT SERVICES DEPARTMENT

PROPOSED CONTRACT

ITEM #52

WITHDRAWN

Transmitting a Communication, dated October 22, 2010 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a three (3) year contract with G4S Justice Services, LLC, Atlanta, Georgia, to maintain and provide service for electronic monitoring equipment operated by the Juvenile Probation and Court Services Department. Services include 24-hour staffed monitoring, Internet access to client data, unit repair and replacement, reports and alert notification.

Reason: G4S Justice Services, LLC is the sole source provider of the GPS Omnilink 205 electronic monitoring equipment and software currently operated by the department to monitor high-risk juveniles on probation. The field equipment and software are proprietary and trademarked. These units are assigned to minors who have been ordered by the court to home confinement. The department intends to expand the electronic monitoring program from a current capacity of 200 to 350.

Estimated Fiscal Impact: \$1,533,000.00 (FY 2011 - \$511,000.00; FY 2012 - \$511,000.00; and FY 2013 - \$511,000.00). Contract period: December 1, 2010 through November 30, 2013. (326-449 Account). Requisition No. 13260001.

Approval of this item would commit Fiscal Year 2011, 2012 and 2013 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE CHIEF JUDGE
SOCIAL SERVICE DEPARTMENT

PURCHASE ORDER ADDENDUM

ITEM #53

APPROVED

Transmitting a Communication, dated September 21, 2010 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$5,000.00 and extend for one (1) year, Purchase Order No. 172404 with Marcy Pritzen, Arlington Heights, Illinois, to provide counseling and treatment services to defendants convicted of sex offenses.

Original Purchase Order amount approved 04-19-10:	\$22,500.00
Increase requested:	<u>5,000.00</u>
Adjusted amount:	\$27,500.00

Reason: The increase and extension is intended to continue highly-valued services for Social Service Department clientele currently engaged in treatment.

Estimated Fiscal Impact: \$5,000.00. Purchase order extension: December 1, 2010 through November 30, 2011. (541-260 Account). Requisition No. 15410020.

Sufficient funds are available in the Social Service/Probation and Court Services Fund.

JUVENILE TEMPORARY DETENTION CENTER

CONTRACT ADDENDUM

ITEM #54

APPROVED

Transmitting a Communication, dated October 25, 2010 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend from October 20, 2010 through November 14, 2010, Contract No. 07-53-288 with Allied Waste Services of Chicago, Chicago, Illinois, for scavenger services.

Reason: This request is necessary to allow sufficient time for the evaluation and award of the new contract. Approximately \$13,639.88 remains on this contract. The expiration date of the current contract was October 19, 2010.

Estimated Fiscal Impact: None. Contract extension: October 20, 2010 through November 14, 2010.

PROPOSED CONTRACT ADDENDUM

ITEM #55

DEFERRED TO THE DECEMBER 14, 2010 BOARD MEETING
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Transmitting a Communication, dated October 21, 2010 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend for one (1) year, Contract No. 09-45-195 with Finer Foods, Inc., Chicago, Illinois, for the purchase of canned goods.

Reason: This extension will enable our office to expend the remaining funds that were approved by the Cook County Board of Commissioners on January 12, 2010. Approximately \$141,924.50 remains on this contract. The expiration date of the current contract is January 31, 2011.

Estimated Fiscal Impact: None. Contract extension: February 1, 2011 through January 31, 2012.

JUVENILE TEMPORARY DETENTION CENTER continued

TRANSFER OF FUNDS

ITEM #56

APPROVED

Transmitting a Communication, dated October 22, 2010 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting approval by the Board of Commissioners to transfer funds totaling \$25,000.00 from Account 440-449, Operation, Maintenance and Repair of Institutional Equipment to Account 440-444, Maintenance and Repair of Automotive Equipment for repair of vehicles.

Reason: The vehicles in the Juvenile Temporary Detention Center fleet through aging, wear and tear has required unexpected repairs that exceeded our annual budget.

From Account 440-449	Total	\$25,000.00
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To Account 440-444	Total	\$25,000.00
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1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

October 12, 2010.

The balance in account 440-444 was \$6,429.00. The balance 30 days prior was \$8,364.00.

2. How was the account used for the source of transferred funds identified?
List any other accounts that were also considered (but not used) as the source of the transferred funds.

Account 440-449 was identified as the account that has a balance large enough to sustain the amount needed.

There were no other accounts that had the appropriate funds available.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

The transfer will not have a negative effect on any other project.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

The surplus arose due to replacement of equipment (ovens and steamers) that were beyond repair. The new equipment reduced the expense associated with the repairs of the old equipment providing a surplus in Account 440-449.

CLERK OF THE CIRCUIT COURT

PERMISSION TO ADVERTISE

ITEM #57

DEFERRED TO THE DECEMBER 14, 2010 BOARD MEETING

Transmitting a Communication from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of two (2) F650 trucks.

One time purchase. (529-549 Account). Requisition No. 05290011.

Sufficient funds are available in the Clerk of the Circuit Court Document Storage Fund.

The Vehicle Steering Committee concurs with this recommendation.

CONTRACT ADDENDUM

ITEM #58

APPROVED

COMMISSIONER PERAICA VOTED "NO".

Transmitting a Communication, dated October 21, 2010 from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to increase by \$125,796.00 and extend for twelve (12) months, Contract No. 09-84-08 with DDW & Associates/REB Storage System International, Chicago, Illinois, for rental of shelving located at 1120 East 89th Street, Chicago, Illinois.

Board approved amount 02-04-09:	\$125,796.00
Previous increase approved 03-16-10:	94,347.00
This increase requested:	<u>125,796.00</u>
Adjusted amount:	\$345,939.00

CLERK OF THE CIRCUIT COURT continued

CONTRACT ADDENDUM continued

ITEM #58 cont'd

Reason: DDW & Associates/REB Storage Systems International was selected from two (2) vendor bids received through the open market bid process, and contract for the rental of shelving was approved by the County Board on February 4, 2009. The vendor designed, installed, and anchored the shelving to the 89th Street warehouse floor. The temporary storage shelving system was needed by the Clerk of the Circuit Court to maintain a total of 3,072 pallets of court documents, until space was made available at the Hawthorne Warehouse. If the contract were to be rebid, the County would most likely incur additional cost increases for the reconstruction of shelving and reloading of pallets. Additionally, the Clerk of the Circuit Court would experience delays in the retrieval and delivery of court documents during the reconstruction of the shelving, and incur possible increases in labor costs needed for staff to search for the location of pallets/documents during the reconstruction. Therefore, we believe that it is more cost effective, and efficient to retain the expertise and services of the current vendor until the Hawthorne Warehouse space is ready for permanent occupancy. The expiration date of the current contract is December 15, 2010.

Estimated Fiscal Impact: \$125,796.00. Contract extension: December 16, 2010 through December 15, 2011. (529-660 Account).

Sufficient funds are available in the Clerk of the Circuit Court Document Storage Fund.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE COUNTY CLERK

GRANT AWARDS

ITEM #59

APPROVED

Transmitting a Communication, dated October 13, 2010 from

DAVID ORR, County Clerk
by
CLEM BALANOFF, Deputy County Clerk

requesting authorization to accept a grant in the amount of \$216,392.00 from the United States Department of Health and Human Services via the Illinois State Board of Elections, Springfield, Illinois, for Voting Access for Individuals with Disabilities, a sub-grant of Help America Vote Act of 2002 (HAVA).

Estimated Fiscal Impact: None. Grant Award: \$216,392.00. Funding period: July 1, 2008 through November 2, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

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ITEM #60

APPROVED

Transmitting a Communication, dated October 13, 2010 from

DAVID ORR, County Clerk
by
CLEM BALANOFF, Deputy County Clerk

requesting authorization to accept a grant in the amount of \$429,555.00 from the United States Department of Health and Human Services via Illinois State Board of Elections, Springfield, Illinois, for Alternative Language Accessibility II Sub-Grant of Help America Vote Act of 2002 (HAVA).

Estimated Fiscal Impact: None. Grant Award: \$429,555.00. Funding period: July 1, 2009 through November 2, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION
AND SUPPORT SERVICES

PROPOSED CONTRACTS

ITEM #61

DEFERRED TO THE DECEMBER 14, 2010 BOARD MEETING

Transmitting a Communication, dated October 29, 2010 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to enter into a contract and execute such agreements, addenda and other documents as may be necessary to accomplish the County's participation in the City of Chicago contract with Elmhurst Ford DBA/Elmhurst Motors, Elmhurst, Illinois, for the purchase of twenty-five (25) Ford Fusion Hybrid Vehicles.

Reason: This request will be completed in accordance with the procedures established by the City of Chicago and Cook County with respect to the Joint Purchasing Program.

Estimated Fiscal Impact: \$640,000.00. One time purchase. (717/211-549 Account). Requisition No. 02110537.

The Vehicle Steering Committee concurs with this recommendation.

This equipment was included in the 2010 Capital Equipment Program approved by the Board of Commissioners on November 19, 2009.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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ITEM #62

DEFERRED TO THE DECEMBER 14, 2010 BOARD MEETING

Transmitting a Communication, dated October 29, 2010 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Chief Financial Officer

Requesting authorization for the Purchasing Agent to enter into a contract and execute such agreements, addenda and other documents as may be necessary to accomplish the County's participation in the City of Chicago contracts with Patson DBA/Northwest Ford & Sterling Truck Center, Franklin Park, Illinois, for the purchase of thirteen (13) Ford E-150 Cargo/Passenger Vans.

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION
AND SUPPORT SERVICES continued

PROPOSED CONTRACTS continued

ITEM #62 cont'd

Reason: This request will be completed in accordance with the procedures established by the City of Chicago and Cook County with respect to the Joint Purchasing Program.

Estimated Fiscal Impact: \$301,577.70. One time purchase. (717/211-549 Account). Requisition Nos. 02110541 and 02110542.

The Vehicle Steering Committee concurs with this recommendation.

This equipment was included in the 2010 Capital Equipment Program approved by the Board of Commissioners on November 19, 2009.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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ITEM #63

DEFERRED TO THE DECEMBER 14, 2010 BOARD MEETING
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Transmitting a Communication, dated October 29, 2010 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

Requesting authorization for the Purchasing Agent to enter into a contract and execute such agreements, addenda and other documents as may be necessary to accomplish the County's participation in the State of Illinois' contract with Miles Chevrolet, Nissan, General Motor Acceptance Corporation, Decatur, Illinois, for the purchase of six (6) Chevrolet Tahoe Police Package Vehicles.

Reason: This request will be completed in accordance with the procedures established by the State of Illinois and Cook County with respect to the Joint Purchasing Program.

Estimated Fiscal Impact: \$156,414.00. One time purchase. (717/211-549 Account). Requisition No. 02110539.

The Vehicle Steering Committee concurs with this recommendation.

This equipment was included in the 2010 Capital Equipment Program approved by the Board of Commissioners on November 19, 2009.

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OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION
AND SUPPORT SERVICES continued

PROPOSED CONTRACTS continued

ITEM #64

DEFERRED TO THE DECEMBER 14, 2010 BOARD MEETING

Transmitting a Communication, dated October 29, 2010 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to enter into a contract and execute such agreements, addenda and other documents as may be necessary to accomplish the County's participation in the State of Illinois' contract with Landmark Ford, Inc., Springfield, Illinois, for the purchase of one hundred twenty-five Ford Crown Victoria Sedans.

Reason: This request will be completed in accordance with the procedures established by the State of Illinois and Cook County with respect to the Joint Purchasing Program.

Estimated Fiscal Impact: \$2,667,000.00. One time purchase. (717/211-549 Account). Requisition No. 02110536.

The Vehicle Steering Committee concurs with this recommendation.

This equipment was included in the 2010 Capital Equipment Program approved by the Board of Commissioners on November 19, 2009.

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ITEM #65

DEFERRED TO THE DECEMBER 14, 2010 BOARD MEETING

Transmitting a Communication, dated October 29, 2010 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to enter into a contract and execute such agreements, addenda and other documents as may be necessary to accomplish the County's participation in the State of Illinois' contract with Morrow Brothers Ford, Inc., Greenfield, Illinois, for the purchase of five (5) Ford F-150 Pickup Trucks.

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION
AND SUPPORT SERVICES continued

PROPOSED CONTRACTS continued

ITEM #65 cont'd

Reason: This request will be completed in accordance with the procedures established by the State of Illinois and Cook County with respect to the Joint Purchasing Program.

Estimated Fiscal Impact: \$137,075.00. One time purchase. (717/211-549 Account). Requisition No. 02110538.

The Vehicle Steering Committee concurs with this recommendation.

This equipment was included in the 2010 Capital Equipment Program approved by the Board of Commissioners on November 19, 2009.

CONTRACT

ITEM #66

APPROVED AS AMENDED

Transmitting a Communication, dated November 1, 2010 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to enter into a contract with Systems Innovators, Jacksonville, Florida, for software support and maintenance for the cashiering system in the Civil Division in the Sheriff's Court Services Division.

Reason: The purchase and installation of a new cashiering system was completed through a Request For Proposal (RFP). Now that this new system has been successfully installed, maintenance and support of the software is necessary. System Innovators is the sole source provider for the support and maintenance of this system. System Innovators holds proprietary and trademark rights and is the only vendor that can provide the necessary support and maintenance.

Estimated Fiscal Impact: ~~\$117,790.00 (FY 2011 - \$37,364.00; FY 2012 - \$39,232.00; and FY 2013 - \$41,194.00)~~. Contract period: December 1, 2010 through November 30, ~~2013~~ 2011. (230-441 Account). Requisition No. 12300001.

Approval of this item would commit Fiscal ~~Years~~ Year 2011, ~~2012 and 2013~~ funds.

The Purchasing Agent concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD ADDENDUM

ITEM #67

APPROVED

Transmitting a Communication, dated October 5, 2010, from

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a no-cost grant extension from September 1, 2011 through August 31, 2012 from the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention for the Cook County Internet Crimes Against Children-Commercial Sexual Exploitation of Children (ICAC-CSEC) Program. This extension will enable the office and its subcontractors to expend the entire award amount. This grant allows the Office to dedicate one CSEC Outreach Coordinator to facilitate and coordinate the response throughout the Office to victims of CSEC. In addition, the program allows the Office to enter into contracts with three community service providers (PROMISE Program, Salvation Army's STOP-IT Initiative and the Center on Halsted) to provide CSEC Training to agencies throughout our community and provide direct services, support and resources to the juvenile victims of sexual exploitation. Requesting authorization to extend the contract period with the following vendors associated with this grant award:

<u>VENDOR</u>	<u>REQ. NO.</u>	<u>CONTRACT AMOUNT</u>
The PROMISE Program of the Salvation Army (Chicago, Illinois)	06231626	\$69,400.00
Salvation Army Family and Community Services STOP-IT Initiative (Chicago, Illinois)	06231627	\$42,583.00
Center on Halsted (Chicago, Illinois)	06231628	\$40,328.00

The authorization to accept the original grant was given on September 1, 2010 by the Cook County Board of Commissioners in the amount of \$299,999.00.

Estimated Fiscal Impact: None. Funding period extension: September 1, 2011 through August 31, 2012.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

OFFICE OF THE STATE'S ATTORNEY continued

GRANT AWARD RENEWALS

ITEM #68

APPROVED

Transmitting a Communication, dated October 6, 2010 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$107,076.00 from the University of Illinois at Chicago. These Project Safe Neighborhoods (PSN) funds will enable the State's Attorney's Office to maintain one (1) assistant state's attorney dedicated to the Gang Crimes Unit within the Special Prosecutions Bureau. In accordance with the Project Safe Neighborhoods mission, this assistant state's attorney will be dedicated to the investigation and prosecution of individuals who purchase, possess, sell, distribute or use illegal firearms. In addition to prosecuting violent offenses in which a firearm was used, this prosecutor will also target cases of unlawful sale or delivery of firearms, gunrunning, and defacing identification marks of firearms in an effort to reduce the flow of firearms into the hands of criminals. There is no match requirement for this grant.

Authorizations to accept previous grants were given on the following dates: March 16, 2010 by the Cook County Board of Commissioners in the amount of \$53,000.00; September 1, 2010 by the Cook County Board of Commissioners in the amount of \$5,000.00; September 1, 2010 by the Cook County Board of Commissioners in the amount of \$50,979.00.

Estimated Fiscal Impact: None. Grant Award: \$107,076.00. Funding period: October 1, 2010 through September 30, 2011.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

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ITEM #69

APPROVED

Transmitting a Communication, dated November 1, 2010 from

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$19,550.00 from the Illinois Attorney General's Office. This grant will provide continued partial funding for our Child Sexual Abuse Specialist Program that is jointly funded by the Illinois Attorney General's Office and the Department of Children and Family Services. The one (1), full-time Child Sexual Abuse Specialist funded by this grant focuses on providing victim services including crisis intervention with victims and families of victims, identifying and making referrals for immediate and long-term counseling services, monitoring and coordinating services for children who are wards of the state and working with the local and state agencies involved with the victim as well as working directly with local and state law enforcement and service agencies to provide training, technical assistance and consultation.

OFFICE OF THE STATE'S ATTORNEY continued

GRANT AWARD RENEWALS continued

ITEM #69 cont'd

The authorization to accept the previous grant was given on September 1, 2009 by the Cook County Board of Commissioners in the amount of \$20,550.00.

Estimated Fiscal Impact: \$1,000.00. Grant Award: \$19,550.00. Funding period: July 1, 2010 through June 30, 2011. (250-818 Account).

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

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ITEM #70

APPROVED

Transmitting a Communication, dated November 1, 2010 from

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant from the Illinois Attorney General's Office in the amount of \$10,700.00. This grant award renewal will provide one (1) year of funding for three (3) monthly support groups provided by the Prosecutor Based Victim Assistance Services – Hidden Victims program, located at 2650 South California, Chicago, Illinois. This grant renewal requires no match and the Office commits no match dollars to provide these support groups.

The authorization to accept the previous grant was given on September 1, 2009 by the Cook County Board of Commissioners in the amount of \$11,250.00 with no fiscal impact.

Estimated Fiscal Impact: None. Grant Award: \$10,700.00. Funding period: July 1, 2010 through June 30, 2011.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

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OFFICE OF THE STATE'S ATTORNEY continued

GRANT AWARD RENEWALS continued

ITEM #71

APPROVED

Transmitting a Communication, dated November 4, 2010 from

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$22,800.00 from the Illinois Attorney General's Office, which will partially fund one (1) Sexual Assault/Domestic Violence Victim Specialist within our Victim Witness Assistance Program for the period of one year. This Specialist provides services to victims of both domestic violence and sexual assault whose cases are assigned to the First Municipal Courthouse located at 555 West Harrison Chicago, Illinois. There is no match requirement for this grant; however, there is an in-kind match contribution of the Specialist's remaining salary and fringe benefits not covered by the award.

The authorization to accept the previous grant was given on September 1, 2009 by the Cook County Board of Commissioners in the amount of \$24,000.00.

Estimated Fiscal Impact: \$60,235.00 [\$35,396.00 – (250-110 Account); \$24,839.00 – (250-170-179 Account)]; Grant Award: \$22,800.00. Funding period: July 1, 2010 through June 30, 2011.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

OFFICE OF THE STATE'S ATTORNEY

PENDING LITIGATION

ITEM #72

REFERRED TO THE LITIGATION SUBCOMMITTEE

Transmitting a Communication, dated October 22, 2010 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Marilyn Zoretic v. Thomas Dart, et al., Case No. 10 C 6011

#309780

2. George E. Calhoun v. Officer Myatt, Case No. 09 C 4238

#309781

3. Guy Dukes v. Supt. Miller, et al., Case No. 09 C 5655

#309782

4. Charles Lawson v. Godinez, et al., Case No. 09 C 4583

#309783

5. Raymond Nesbitt v. Villanueva, et al., Case No. 09 C 5299

#309784

6. Raymond Nesbitt v. Villanueva, et al., Case No. 09 C 6080

#309785

7. Wimberly v. Thomas Dart, et al., Case No. 09 C 3599

#309786

OFFICE OF THE STATE'S ATTORNEY continued

PENDING LITIGATION continued

ITEM #72 cont'd

8. Saiger v. Dr. Ledvora, et al., Case No. 10 C 3387

#309787

9. Kim Pindak v. Thomas Dart, Case No. 10 C 6237

#309788

10. Derrick Oliver v. Officer E. Lewis, et al., Case No. 10 C 2919

#309789

11. Terry Hood v. Nurse Jefferson, et al., Case No. 10 C 4183

#309790

OFFICE OF THE COUNTY TREASURER

**REQUEST TO AMEND A PREVIOUSLY APPROVED CONTRACT
AND REQUEST TO APPROVE AS AMENDED**

ITEM #73

WITHDRAWN

Transmitting a Communication, dated October 13, 2010 from

MARIA PAPPAS, Cook County Treasurer
by
MICHAEL J. SHINE, Chief Deputy Treasurer

requesting that the Board of Commissioners approve as amended the following Contract, which was previously approved on the April 9, 2008 Board Agenda, Item #83.

The amendment is indicated by the underscored and stricken language.

Transmitting a Communication from

MARIA PAPPAS, Cook County Treasurer
by
MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to enter into a contract with Realauction.com, LLC, Plantation, Florida, to provide online auction services for the annual tax sale and scavenger tax sale for Fiscal Years 2008 through 2013.

Reason: Realauction.com provides greater flexibility and additional features compared to the other bidders. Realauction.com had excellent references and was among the lowest cost bidders.

Estimated Fiscal Impact: \$525,000.00. Contract period: July 1, 2008 through June 30, 2013. (534-~~260~~
441 Account). Requisition No. 85340006.

Sufficient funds are available through the County Treasurer Tax Sales Automation Fund.

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The next regularly scheduled meeting is presently set for Wednesday, December 1, 2010.